

**MINUTES OF THE REGULAR MEETING OF THE STAFFORD COUNTY SCHOOL BOARD  
HELD OCTOBER 11, 2005, 5:00 P.M., AT THE ALVIN YORK BANDY ADMINISTRATIVE  
COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: EDWARD SULLIVAN,  
PATRICIA HEALY, KAREN ZINK, ROBERT BELMAN, ROBERT HUNT, DANA REINOLDT,  
VICE- CHAIR, TOM VILLACRES, CHAIRMAN, AND JEAN S. MURRAY, SUPERINTENDENT.**

The Chairman called the meeting to order and led the Pledge of Allegiance, followed by an invocation.

At this time the School Board made a very special, surprise presentation to Gloria Anzalone Shelton for 20 years of service as Clerk of the Board for Stafford County Schools. Mr. Villacres read a proclamation acknowledging Ms. Shelton's contributions and dedication, and with expressed thanks presented a crystal award on behalf of the School Board. Attending to support Ms. Shelton were her husband, Dick Shelton and former Stafford County Schools Superintendent, Dr. Russell Watson.

**APPROVAL OF AGENDA**

**MOTION MADE BY MR. SULLIVAN AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD APPROVE THE AGENDA AS REVISED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

**CONSENT AGENDA**

**MOTION MADE BY MR. BELMAN AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE CONSENT AGENDA, AS REVISED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINOLDT AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

The Consent Agenda items were as follows:

- A. Minutes of the September 27, 2005 Meeting
- B. Personnel - Resignations and Appointments
- C. Appointment of Advisory Committee Membership
- D. Unusual Field Trip Request
- E. Religious Exemption Request
- F. Removed

Item 3F: A/E Design Services: Central Maintenance Addition  
Moved to Item 13D

## **INFORMATION ITEMS**

### **Performance Engineering Update**

The School Board received an update on the Performance Engineering Project. No action was requested.

### **Recruiting Initiatives**

The School Board received a presentation on recruiting efforts. No action was requested.

### **Construction Update: CES, MS2006, ES2006**

The School Board reviewed a construction plan update for Conway Elementary School, MS2006 and ES2006. No action was requested.

### **Grant Program Update**

The School Board received an update on the Stafford County Public Schools Grants Program, Strategic Plan and Progress, and Guidelines for writing a grant proposal. No action was requested.

### **The Citizen's Budget Advisory Committee delivered a special presentation, "Public Involvement in the Budget Process".**

## **CLOSED SESSION**

**Motion: MR. HUNT**

**Second: MR. SULLIVAN**

**Pursuant to Section 2.2-3711 (a) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s) in agenda items 11A and 11B:**

**To discuss personnel matters, as authorized by Section 2.2-3711 (a) (1) of the Code of Virginia.**

**To discuss student matters, as authorized by Section 2.2-3711 (a) (2) of the Code of Virginia.**

**Voting in favor of the motion were Mr. Sullivan, Ms. Healy, Ms. Zink, Mr. Belman, Mr. Hunt, Ms. Reinboldt and Mr. Villacres. Motion carried unanimously.**

**7:00 p.m.**

The Chairman reconvened the meeting, and led the Pledge of Allegiance.

### **Certification of Closed Meeting**

**Whereas, the Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and**

**Whereas, Section 2.2-3711 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law:**

**Now, therefore, be it resolved, that the Stafford County School Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.**

**Motion: MR. HUNT**

**Second: MR. SULLIVAN**

**VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINOLDT AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

### **SPECIAL PRESENTATION- Block Scheduling Evaluation Report**

The School Board received information on the plan and methodology that will be used to evaluate the hybrid block scheduling format used. The School Board requested a plan from the Superintendent to organize a presentation on the Evaluation Plan, with public comments. Also, action was requested to look at opportunities to get parent/community involvement in study groups, including parents from non-block scheduling schools. It was further suggested to begin communication at the upcoming PTO/PTA Leadership Conference.

### **Citizen's Comments**

Lori Chaney, a teacher at Winding Creek Elementary School described the efforts at the school, to collect donations to assist displaced students from the Hurricane Katrina in Ocean Springs, Mississippi. Ms. Chaney requested the

School Board to extend this project to include all schools, making it a community effort. It was suggested to add the project to the Stafford County School web site and also, to the Stafford County Government website for publicity.

Curt Andrich from the Citizen's Budget Advisory Committee addressed the Board regarding budget priorities.

### **REPORT OF THE SCHOOL BOARD**

**MOTION MADE BY MS. ZINK AND SECONDED BY MS. HEALY THAT THE SCHOOL BOARD APPROVE THE TRANSFER REQUEST FOR STUDENT A. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

**MOTION MADE BY MR. VILLACRES AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE TRANSFER REQUESTS FOR STUDENT B AND STUDENT C. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

### **Student Matters- Discipline Committee**

Earlier this evening, a committee of the Board met to consider student disciplinary matters. In action taken, the committee:

- Suspended Student "A" for the remainder of 2005-2206 school year with 45 days of out-of-school suspension to be served and the second semester of suspension to be held in abeyance conditional upon Student "A" being of good behavior upon return to school. Additionally, Student "A" is authorized to apply to attend the Regional Alternative Education Program.
- Expelled Student "B" from Stafford County Public Schools and authorized Student "B" to apply to attend the Regional Alternative Education Program.
- Suspended Student "C" for the remainder of the 2005-2006 school year with 45 days of out-of-school suspension to be served and the second semester of suspension to be held in abeyance conditional upon Student "C" being of good behavior upon return to school. Additionally, Student "C" is authorized to apply to attend the Regional Alternative Education Program.
- Suspended Student "D" for the remainder of the 2005-2006 school year with 45 days of out-of-school suspension to be served and the second semester of suspension to be held in abeyance conditional upon Student "D" being of good behavior upon return to school. Additionally, Student "D"

is authorized to apply to attend the Regional Alternative Education Program.

### **Personnel Matters**

None

### **Committee Reports**

Mr. Belman reported that he and Mr. Villacres met with Senator Chichester, and Delegates Cole and Howell on the Cost of Competing.

### **Comments**

Mr. Sullivan noted that he would be absent for the October 25, 2005 meeting.

Mr. Belman asked the Board members to review *Agriculture in the Classroom*. Materials. He indicated he wanted a meeting with the FFA (Future Farmers of America) to receive additional information. Mr. Belman asked for consideration on a snow emergency bus route. Falmouth Elementary has been participating with Winding Creek Elementary School on the donation drive for Ocean Springs, Mississippi.

Ms. Reinboldt commented favorably on the Parent Roundtable Meeting held recently.

### **REPORT OF THE SUPERINTENDENT**

#### **Comments**

Dr. Murray recognized the contributions of Chuck Woodruff, Asst. Superintendent, Department of Financial Services and noted his last day is Friday, October 14, 2005. Dr. Murray reported that Stafford County School enrollment is currently at approximately 98% of projection. She invited school Board members to read aloud to a child during *Read Aloud to a Child Week*, October 17-24, 2005.

### **ACTION ITEMS**

#### **Amendment to Bylaw 1-35: Budget Process**

**MOTION MADE BY MR. BELMAN AND SECONDED BY MR. REINBOLDT THAT THE SCHOOL BOARD APPROVE BYLAW 1-35, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY,**

**MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

#### **FY 2007 Budget Priorities**

**MOTION MADE BY MR. HUNT AND SECONDED BY MS. HEALY THAT THE SCHOOL BOARD APPROVE THE FY2007 BUDGET PRIORITIES AS AMENDED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

#### **Teaching American History Grant**

**MOTION MADE BY MR. BELMAN AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE STAFFORD COUNTY PUBLIC SCHOOLS PARTICIPATION IN THE *PEOPLE AND MOMENTS IN TIME* PROJECT IN THE TEACHING AMERICAN HISTORY GRANT PROGRAM. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

#### **A/E Design Services: Central Maintenance Addition**

**MOTION MADE BY MR. HUNT AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE AWARD OF A PROFESSIONAL SERVICE CONTRACT TO SHW FOR THE DESIGN OF AN ADDITION TO THE CENTRAL MAINTENEANCE FACILITY. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT, AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

#### **INFORMATION ITEMS (CONTINUED)**

##### **Amendment to Regulation: Student Evaluation and Grading/Class Rank**

The School Board received information on the amendment to Regulation 6-58: Student Evaluation and Grading/Class Rank. This item will be placed on the October 25, 2005 agenda as an information item.

##### **FY2005 Year-End Financial Review**

The School Board received the FY2005 Year-End Financial review for approval. Action will be requested on October 25, 2005.

**MOTION MADE BY MS. HEALY AND SECONDED BY MR. HUNT THAT THE SCHOOL BOARD APPROVE THE IMMEDIATE PURCHASE OF PIANOS FOR A.G. WRIGHT MIDDLE SCHOOL, FERRY FARM ELEMENTARY AND GRAFTON VILLAGE ELEMENTARY SCHOOLS AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

#### **Establish an Education Foundation**

**MOTION MADE BY MR. BELMAN AND SECONDED BY MR. SULLIVAN THAT THE SCHOOL BOARD APPROVE THE ESTABLISHMENT OF A PLANNING COMMITTEE TO EXPLORE THE BENEFIT OF AN EDUCATION FOUNDATION, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

#### **Amendment to Policy 2-22: Privileges for Senior Citizens**

The School Board was presented with the proposed amendment to Policy 2-22: privileges for Senior Citizens for consideration and approval. Action will be requested on October 25, 2005.

#### **Adopt-a-Classroom Proclamation**

**MOTION MADE BY MR. HUNT AND SECONDED BY MR. BELMAN THAT THE SCHOOL BOARD APPROVE THE RESOLUTION PROCLAIMING NOVEMBER AS *ADOPT-A-CLASSROOM MONTH* IN STAFFORD COUNTY, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. HEALY, MS. ZINK, MR. BELMAN, MR. HUNT, MS. REINBOLDT AND MR. VILLACRES. MOTION CARRIED UNANIMOUSLY.**

#### **ES/MS Redistricting Timelines**

The School Board received proposed calendars for approval on the 2006 Middle and Elementary School redistricting. Action requested 10/25.

#### **Award of Contract: VE Study ES Prototypes**

The School Board received a summary for approval of a professional services contract, for a Value Engineering Study for elementary school prototype. Action will be requested on October 25, 2005.

#### **Award of Contract: VE Study HS Prototypes**

The School Board received a summary for approval of a professional services contract, for a Value Engineering Study for high school prototype. Action will be requested on October 25, 2005.

**A/E Design Services: Pupil Transportation Facility**

The School Board received a summary for approval of a professional services contract, for the design of the new Pupil Transportation Facility. Action will be requested on October 25, 2005.

**A/E Design Services: ES2008**

The School Board reviewed for selection and approval the design prototype to be used for ES2008. The School Board requested additional design information. Action will be requested on November 15, 2005.

**Adjournment**

The Chairman adjourned the meeting.